



## **Special City Commission Meeting**

### **ADDENDUM MATERIAL 2**

**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive**

**March 25, 2015**

Mayor Philip Levine  
Vice-Mayor Jonah Wolfson  
Commissioner Michael Grieco  
Commissioner Joy Malakoff  
Commissioner Micky Steinberg  
Commissioner Edward L. Tobin  
Commissioner Deede Weithorn

City Manager Jimmy L. Morales  
City Attorney Raul J. Aguila  
City Clerk Rafael E. Granado

Visit us at [www.miamibeachfl.gov](http://www.miamibeachfl.gov) for agendas and video "streaming" of City Commission Meetings.

#### **ATTENTION ALL LOBBYISTS**

**Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office City Clerk. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.**

#### **ADDENDUM AGENDA**

##### **R7 - Resolution**

- R7D** A Resolution Urging The Florida Legislature To Amend The Provisions In Chapter 339 Of The Florida Statutes To Reduce The Number Of Voting Members On Metropolitan Planning Organizations And Adding This Issue To The City Of Miami Beach's Legislative Priorities For 2015.

(Requested by Mayor Philip Levine)

##### **R9 - New Business and Commission Requests**

- R9D** Discussion Regarding A Toll On The Macarthur Causeway To Fund Baylink; Such Toll Would Worsen Traffic And It Would Be Unprecedented To Toll A Single Road For A Single Project.

(Requested by Commissioner Deede Weithorn)

**THIS PAGE INTENTIONALLY LEFT BLANK**



OFFICE OF THE CITY ATTORNEY  
RAUL J. AGUILA, CITY ATTORNEY

## COMMISSION MEMORANDUM

**TO:** Mayor Philip Levine  
Members of the City Commission  
City Manager Jimmy Morales

**FROM:** City Attorney Raul J. Aguila

**DATE:** March 25, 2015

**SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND THE PROVISIONS IN CHAPTER 339 OF THE FLORIDA STATUTES TO REDUCE THE NUMBER OF VOTING MEMBERS ON METROPOLITAN PLANNING ORGANIZATIONS AND ADDING THIS ISSUE TO THE CITY OF MIAMI BEACH'S LEGISLATIVE PRIORITIES FOR 2015.**

---

Pursuant to the request of Mayor Philip Levine, the above-referenced Resolution is submitted for consideration by the Mayor and City Commission. In order to increase the efficiency and effectiveness of Metropolitan Planning Organizations (MPOs) in the State, this Resolution urges the Florida Legislature to reduce the membership on MPOs. The Resolution also adds this issue to the City's list of Legislative Priorities for 2015.

F:\ATTO\TURN\COMMEMO\MPO Membership 2015.docx

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA  
LEGISLATURE TO AMEND THE PROVISIONS IN CHAPTER 339  
OF THE FLORIDA STATUTES TO REDUCE THE NUMBER OF  
VOTING MEMBERS ON METROPOLITAN PLANNING  
ORGANIZATIONS AND ADDING THIS ISSUE TO THE CITY OF  
MIAMI BEACH'S LEGISLATIVE PRIORITIES FOR 2015.**

**WHEREAS**, the federal government has established Metropolitan Planning Organizations ("MPOs") to ensure transportation planning compliance in urbanized areas such as Miami-Dade County; and

**WHEREAS**, in addition, the Florida Legislature, in Chapter 339 of the Florida Statutes, has established requirements for MPOs to develop plans and programs that will encourage and promote the safe and efficient management, operation, and development of surface transportation systems that will serve the mobility needs of people and freight and foster economic growth and development within and throughout urbanized areas of the State; and

**WHEREAS**, pursuant to Section 339.175 of the Florida Statutes, the voting membership of an MPO may consist of up to 25 apportioned members; and

**WHEREAS**, the Governing Board of the Miami-Dade MPO is currently comprised of 13 Miami-Dade County Commissioners, a Miami-Dade Expressway Authority (MDX) representative appointed by the Governor, a Miami-Dade County School Board Representative appointed by the Governor, an elected official from each of the 6 municipalities in Miami-Dade County with a population over 50,000, a representative from a municipality appointed by the Governor, one non-elected public official appointed by the Governor, and 2 non-voting members from the Florida Department of Transportation; and

**WHEREAS**, in recent years the voting membership of an MPO has increased from up to 19 apportioned members to up to 25 apportioned members; and

**WHEREAS**, in order to function more efficiently and effectively, the membership of MPOs in the State of Florida should be reduced and this issue should be added to the City of Miami Beach's Legislative Priorities for 2015.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby urge the Florida Legislature to amend the provisions in Chapter 339 of the Florida Statutes to reduce the number of voting members on Metropolitan Planning Organizations and this issue is hereby added to the City of Miami Beach's Legislative Priorities for 2015.

**PASSED and ADOPTED** this \_\_\_\_ day of March, 2015.

**ATTEST:**

\_\_\_\_\_  
Philip Levine, Mayor

\_\_\_\_\_  
Rafael E. Granado, City Clerk

F:\ATTO\TURN\RESOS\Reso re MPO membership 2015 (2)- for merge.doc

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

\_\_\_\_\_  
City Attorney

3-23-15  
\_\_\_\_\_  
Date

R9D Discussion Regarding A Toll On The Macarthur Causeway To Fund Baylink; Such Toll Would Worsen Traffic And It Would Be Unprecedented To Toll A Single Road For A Single Project.

(Requested by Commissioner Deede Weithorn)

**THIS PAGE INTENTIONALLY LEFT BLANK**